

MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

818 West Seventh Street
12th Floor
Los Angeles, California
90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Gary Ovitt, San Bernardino County
First Vice President: Richard Dixon, Lake Forest
Second Vice President: Harry Baldwin, San Gabriel
Immediate Past President: Yvonne B. Burke, Los Angeles County

Imperial County: Victor Carrillo, Imperial County • Jon Edney, El Centro

Los Angeles County: Yvonne B. Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Richard Alarcon, Los Angeles • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Tony Cardenas, Los Angeles • Stan Carroll, La Habra Heights • Margaret Clark, Rosemead • Gene Daniels, Paramount • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • David Gafin, Downey • Eric Giacetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Culdaly • Janice Hahn, Los Angeles • Isadore Hall, Compton • Keith W. Hanks, Azusa • José Huizar, Los Angeles • Jim Jeffra, Lancaster • Tom LaBonge, Los Angeles • Paula Lantz, Pomona • Barbara Messina, Alhambra • Larry Nelson, Artesia • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Ed Reyes, Los Angeles • Bill Rosendahl, Los Angeles • Greig Smith, Los Angeles • Tom Sykes, Walnut • Mike Ten, South Pasadena • Tonila Reyes Urzaga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Herb J. Wesson, Jr., Los Angeles • Dennis Zine, Los Angeles

Orange County: Chris Norby, Orange County • Christine Barnes, La Palma • John Beauman, Brea • Lou Bone, Tustin • Debbie Cook, Huntington Beach • Leslie Daigle, Newport Beach • Richard Dixon, Lake Forest • Troy Edgar, Los Alamitos • Paul Glazb, Laguna Niguel • Robert Hernandez, Anaheim • Sharon Quirk, Fullerton

Riverside County: Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

San Bernardino County: Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallion, Highland • Deborah Robertson, Rialto • Alan Wagner, Ontario

Ventura County: Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

Tribal Government Representative: Andrew Masiel, Sr., Pechanga Band of Luiseno Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Leon

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

PLEASE NOTE NEW TIME

Thursday, November 1, 2007

9:30 a.m. – 11:30 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Conference Room – Riverside A

Los Angeles, CA 90017

(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Energy and Environment Committee Membership

June 2007

*Washburn, Dennis, **Chair***
*Clark, Margaret, **Vice Chair***

Calabasas
Rosemead

Members

Bertone, Denis
Brennan, Brian
Campbell, Todd
Carrillo, Victor
Carroll, Stan
Clark, Margaret, **Vice Chair**
Cook, Debbie
Eaton, Paul
Eckenrode, Norman
Forester, Larry
Gafin, David
Gardner, Nancy
Hanks, Keith
Harrison, Jon
King, Dorothy
Lilburn, Penny
Marchand, Paul
McDowell, Kelly
Montgomery, Richard
Nelson, Larry
Olivas, David J
Uranga, Tonya Reyes
Van Arsdale, Lori
Young, Toni
Zine, Dennis

Representing

SGVCOG
VCOG
Burbank
Imperial County
La Habra Heights
Rosemead
Huntington Beach
Montclair
Placentia
Signal Hill
Downey
Newport Beach
Azusa
Redlands
Gateway Cities
SANBAG
Cathedral City
El Segundo
Manhattan Beach
Artesia
SGVCOG
Long Beach
Hemet
Port Hueneme
Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

*"Any item listed on the agenda (action or information)
may be acted upon at the discretion of the Committee".*

1.0 **CALL TO ORDER & PLEDGE OF
ALLEGIANCE**

Hon. Debbie Cook
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 Minutes of October 4, 2007 Meeting
Attachment

1

5.0 **ACTION ITEMS**

5.1 Environmental Components of the Regional
Transportation Plan (RTP)
Attachment

Jonathan Nadler, 5
SCAG Staff

40 Minutes

Staff will describe Conformity, Environmental
Justice and Mitigation components of the RTP.

Recommended Action:

Approve for release for public review as part
of the Draft RTP.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

i

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
<u>Action Items – Con't</u>			
5.2	<u>Draft Regional Comprehensive Plan (RCP) Chapters Attachment</u>	Douglas Kim, 9 SCAG Consultant	30 Minutes
	Staff will present the Draft Energy, Air Quality, Solid Waste, Water, and Open Space & Habitat Chapters, for review, comment, and action.		
	Recommended Action: Approve for release the Draft RCP Energy, Air Quality, Solid Waste, Water, and Open Space & Habitat chapters.		
5.3	<u>2008 State & Federal Legislative Program - Draft Attachment</u>	Don Rhodes, 86 SCAG Staff	15 Minutes
	Policy Committee review of draft 2008 State & Federal Legislative Program.		
	Recommended Action: Approve the draft.		
6.0	<u>WATER POLICY TASK FORCE REPORT</u>	Hon. Dennis Washburn, Chair	
	<ul style="list-style-type: none">Dan Grisct, SCAG Staff, will present a paper on the Comprehensive Regional Infrastructure and Growth Planning Policy and Strategy		
7.0	<u>SOLID WASTE TASK FORCE REPORT</u>	Hon. Toni Young, Chair	
	<ul style="list-style-type: none">The Solid Waste Task Force extensively discussed SB 1016 (Wiggins) and SB 1020 (Padilla) and wish to offer recommendations on a position for those two bills.		



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
8.0 <u>CHAIR'S REPORT</u>		Hon. Debbie Cook, Chair
9.0 <u>INFORMATION ITEMS</u>		
No information items.		
10.0 <u>STAFF REPORT</u>		Jacob Lieb, SCAG Staff
11.0 <u>FUTURE AGENDA ITEMS</u>		
Any Committee member or staff desiring to place items on a future agenda may make such request.		
12.0 <u>ANNOUNCEMENTS</u>		
13.0 <u>ADJOURNMENT</u>		
The next meeting of the Energy and Environment Committee is scheduled for Thursday, December 6, 2007, at the SCAG Office, downtown Los Angeles.		



Energy and Environment Committee Attendance Report

2007

Member (including Ex-Office) LastName, FirstName	Date Appointed if after 1/1/07	Representing	X = County Represented					X = Attended = No Meeting NM = New Member												Total Mtg Attended
			Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	
Bertone, Denis		SGVCOG		X						X	X		X				X			
Brennan, Brian		VCOG							X		X	X			X		X			
Carrillo, Victor*		Imperial Cnty	X																	
Carroll, Stan*		La Habra Hts		X						X	X	X								
Clark, Margaret* (V-Chair)		Rosemead		X						X	X	X			X		X			
Cook, Debbie* (Chair)		Huntington Bch		X						X	X		X		X		X			
Eaton, Paul*		Montclair		X						X	X		X		X		X			
Forester, Larry		Gateway Cities		X						X		X			X					
Hanks, Keith*		Azusa		X						X		X			X					
Gafin, David*		Downey		X						X	X				X					
Gardner, Nancy	5/3/2007	OCCOG			X										X					
Harrison, Jon		SANBAG					X													
King, Dorothy		Gateway Cities		X						X	X		X							
Land, Abbe	Oct-07	Westside Cities																		
Liburn, Penny		SANBAG					X													
Marchand, Paul*		Cathedral City	X							X	X									
McDowell, Kelly	2/1/2007	SBCCOG			X						X	X			X		X			
Miller, Mike	7/12/2007	Ex-Oficio		X										X	X		X			
Montgomery, Richard	5/3/2007	SBCCOG			X										X					
Nelson, Larry*		Artesia		X						X	X						X			
Olivas, David J.		SGVCOG		X																
Parks, Linda	7/12/2007	Ventura Cnty						X						X			X			
Tyler, Sid	10/4/2007	Arroyo Verdugo																		
Uranga, Tonla Reyes*	2/1/2007	Long Beach		X							X			X						
Van Arsdale, Lori		WRCOG				X					X	X			X					
Washburn, Dennis*		Calabasas		X						X	X	X								
Young, Toni*		Port Hueneme									X	X								
Zine, Dennis*		Los Angeles		X							X	X		X			X		X	
28		TOTALS	2	15	3	1	2	3												

* Regional Council Member